

**JOINT LEGISLATIVE STUDY COMMISSION ON THE MODERNIZATION OF NORTH
CAROLINA BANKING LAWS**

Senator Harry Brown, Co-Chair

Representative Harold J. Brubaker, Co-Chair

AGENDA

**Friday, January 20, 2012
10:00 am.
Room 544 LOB**

- 1. Welcome and Introductions**
Representative Harold Brubaker, Co-Chair
- 2. Approve Minutes from December 19, 2011 Meeting**
- 3. Review of Proposed Substantive Corrections to Articles 1A – 3A**
Joseph A. Smith, Jr. North Carolina Commissioner of Banks
- 4. Review of Draft Legislative Proposal**
Joseph A. Smith, Jr., North Carolina Commissioner of Banks
 - *Article 4A – Governance of Banks*
 - *Article 5A – Powers of Banks*
- 5. Committee Discussion**
- 6. Adjourn**